



MINUTES
COMMITTEE OF THE WHOLE MEETING
Tuesday, October 15, 2013

Present:

Mayor Blomberg
Trustee Feldman (Arrived at 7:08)
Trustee McDonough
Trustee McAllister
~~Village Treasurer Curtis~~
Village Manager Burke
~~Finance Director Peterson~~
Director of Community Development McNellis

Trustee Brandt
Trustee Grujanac
Trustee Servi
Village Clerk Mastandrea
Village Attorney Simon
Chief of Police Kinsey
Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:06 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of September 23, 2013 Committee of the Whole Meeting Minutes

The minutes of the September 23, 2013 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.21 Consideration and Discussion of a Resolution Appointing a Director and Alternate Director of the Solid Waste Agency of Lake County (Village of Lincolnshire)

Village Manager Burke noted it is a requirement of the Solid Waste Agency of Lake County to designate a Director and Alternate Director from the Village. Due to the resignation of Director of Public Works Hughes, it is being proposed to designate Village Manager Burke as the Alternate Director for Lincolnshire.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.3 Public Works

3.31 Consideration and Discussion of the rejection of all bids for the Village of Lincolnshire Recreation Path Reconstruction Project (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the bid process and noted the bid prices received were not in line with engineering estimates expected for the project. Staff is proposing to re-bid this project for 2014.

Trustee Brandt noted she received positive feedback regarding the paths recently re-surfaced between Brampton and Whitmore. Trustee Brandt also wanted to make staff aware; a car was reported to have driven down this same path and asked staff to check into this. Engineering Supervisor Horne noted staff would check into this and possibly put in a center post with reflection to discourage cars from driving on the path in the future.

Trustee Servi noted some repairs needed to be made to the path off of Route 22. Engineering Supervisor informed the Board he has requested staff repair/patch certain areas of the path.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.32 Consideration and Discussion of a Contract for the Construction of the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project to Glenbrook Excavating in an Amount Not to Exceed \$79,589 (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the project. Staff recommends approving the contract to complete the work this year with the exception of landscaping. Landscaping would be completed in the spring of 2014.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.33 Consideration and Discussion of a Professional Services Contract with Bollinger, Lach & Associates Inc. for Phase 1 & 2 Engineering and Phase 3 – Construction Observation for Pedestrian Signal Improvements in an Amount Not to Exceed \$26,200 (Village of Lincolnshire)

Engineering Supervisor Horne provided a summary of the project to perform Engineering Services for pedestrian improvements proposed at Route 45/21.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.34 Consideration and Discussion of a Request for an Agreement to connect to the Village Water Supply for the Property Known As 2095 Cherrywood Lane – (Mr. Neil Sinha)

3.35 Consideration and Discussion of a Request for an Agreement to connect to the Village Water Supply & Unconditional Annexation into the Village for the Property Known As 23111 Prairie Lane – (Mr. Jerome Schultz)

Engineering Supervisor Horne requested presenting items 3.34 and 3.35 at the same time. Staff is recommending approval for both addresses for out of Village water and noted all applicable paper work has been received.

Mayor Blomberg noted we have an agreement with Riverwoods regarding Cherrywood Lane and asked if Riverwoods was contacted. Engineering Supervisor Horne noted staff has worked with Riverwoods regarding the address on Cherrywood.

Mayor Blomberg asked if the Prairie Lane address was going to annex to the Village as referenced in the out-of-Village water service agreement. Engineering Supervisor Horne noted the agreement required Prairie Lane to request annexation, but it would ultimately be the decision of the Board to approve it. Mayor Blomberg asked if other homes in the same area have been annexed. Engineering Supervisor Horne stated he did not think it was the desire of the owner to annex and did not believe any of the other homes in this area have been annexed. A discussion regarding the language on the water service agreement pertaining to requesting annexation followed.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

Trustee Brandt noted Boo Bash is Saturday, October 26, 2013 from 4:00 p.m. – 9:00 p.m. at North Park. Lincolnshire Community Association (LCA) is encouraging Board members to attend and dress up in costume. Trustee Brandt noted the Village has been requested to provide 1- 2 generators to the event but to put this event on 7 - 9

generators are needed. Trustee Brandt recommended the Village Board consider added 2 more generators in the 2014 Budget.

Director of Community Development McNellis noted staff is preparing for fall tree planting for the downtown area and trees will be planted along the creek. Director of Community Development McNellis noted the additional plantings were approved during the discussion of the downtown development and The Fresh Market last summer.

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McDonough seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:38 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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